

HYDE PARK CENTRAL SCHOOL DISTRICT

AGENDA: BOARD OF EDUCATION REGULAR BUSINESS MEETING
THURSDAY, OCTOBER 27, 2011
5:30 p.m. EXECUTIVE SESSION
7:00 p.m. REGULAR BUSINESS MEETING

<p>ADMINISTRATION OFFICE 11 BOICE ROAD</p>
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1. CALL TO ORDER

2. PROPOSED EXECUTIVE SESSION

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCE ANY AGENDA ADDITIONS / MODIFICATIONS

5. **MOTION**: To adopt the agenda for the October 27, 2011 Board of Education Meeting with any additions or modifications as noted.

6. PRIDE

a. Board Member Recognition Week

7. REPORTS

- a. Superintendent's Report
- b. Presentation of External Audit Report: Thomas Kennedy, O'Connor, Davies, Munns & Dobbins, LLP
- c. Summer School Regents Preparation Presentation: Eric Shaw
- d. Elementary Summer School Presentation: Aviva Kafka

8. PUBLIC PARTICIPATION

PLEASE NOTE: The Board of Education will recognize any resident or employee of the Hyde Park Central School District. Non-residents who wish to address the Board directly may do so in writing through the district clerk. As a general rule, public participation will be limited to 3 minutes total per speaker with the first public participation segment limited to 21 minutes; the second segment will be limited to 12 minutes. Anyone who wishes to speak should go to the podium, state their name and address, and print their name on the sheet provided. The board requests that remarks be courteous and respectful of all.

9. BOARD DISCUSSION

- a. SchoolWorld
- b. Discussion and Development of Budget Parameters
- c. Review of Draft Budget Calendar

10. CONSENT AGENDA RESOLUTION

Resolved that the Board of Education of the Hyde Park Central School District does hereby adopt the following consent agenda items: 10 a - f

a. Accept minutes of the October 13, 2011 Board of Education Meeting

Resolved, that the Board of Education accept the minutes of the **October 13, 2011** Board of Education meeting, based on information provided to the Board and placed on file.

b. Acknowledge receipt of check warrants

Resolved, that the Board of Education acknowledges receipt of the following **check warrants**, based on information provided to the Board of Education and placed on file:

Warrant Number Fund – Date (2011-12)	AMOUNT	Check Count	Pages
CAP 10/6	\$4,900.35	1	2
FED 10/6	\$581.80	4	1
FS 10/6	\$77.78	1	1
GF 10/6	\$726,450.45	89	15
CAP 10/13	\$87,376.00	2	1
FED 10/13	\$93,101.32	8	2
FS 10/13	\$147,216.03	36	5
GF 10/13	\$669,162.74	63	17
PR 10/14/11	\$37,262.44	13	2

c. Approve budget transfers

Resolved, that the Board of Education hereby approves budget transfers dated **October 19, 2011** based on information provided to the Board and placed on file.

d. Accept donations

Resolved, the Board of Education hereby accepts the following donation:

- 1) To accept a donation to the Hyde Park Central School District from **Target** in the amount of **\$175.58**, and further to increase the appropriated revenue code A510.2705 and expend funds from code A21100.0400 50000 for the purchase of supplies for use at the Netherwood Elementary School.
- 2) To accept a donation in the amount of **\$1,000.00** to the Hyde Park Central School District from the **Marilyn K. Omura Charitable Account** in the name of **Robin B. Slaats**, and further to increase the appropriated revenue code A510.2705 and expend funds from supply code A2110.09.00P.50000 to fund a roving "Make Your Own Healthy Snack" cart to be used by teachers and students in the North Park Elementary School as part of the Health Highways Program.
- 3) To accept a donation to the Hyde Park Central School District from **Timothy and Victoria Kane** in the amount of **\$1,000.00**, and further to increase the appropriated revenue code A510.2705 and expend funds from the FDR High School contractual account code A21100600-40000 to be used for community building at the high school.

e. Approve adjustment in tax assessment and refund of taxes

MOTION: To approve the following refund of taxes due to a reduction in assessment as noted in the Order of Settlement received by the Dutchess County of Supreme Court provided to the Board and placed on file.

- 1) **Applicant:** Columbia SFH Group, LLC **Town of:** Poughkeepsie
Grid #: 6162-09-105636-0002

Year	Amount Levied	Adjusted Levy	Refund Due
2007-2008	\$44,133.41	\$41,044.07	\$ 3,089.34
2008-2009	\$44,295.64	\$41,205.95	\$ 3,089.69
2009-2010	\$45,813.17	\$39,749.43	\$ 6,063.74
2010-2011	\$47,430.98	\$47,430.98	0.00
		TOTAL	\$12,242.43
		REFUND DUE	

2) Applicant: Southeast Atlantic Holdings **Town of:** Poughkeepsie
Grid #: 6263-03-270276-0000

Year	Amount Levied	Adjusted Levy	Refund Due
2008	\$1,733.24	\$1,055.02	\$ 678.22
2009	\$1,480.86	\$1,03.22	\$ 467.64
2010	\$1,209.03	\$1,116.02	\$ 93.01
		TOTAL	\$1,238.87
		REFUND DUE	

3) Applicant: Robert Greene **Town of:** Clinton
Grid #: 332400-6368-00-244335-0000

Year	Amount Levied	Adjusted Levy	Refund Due
2010	\$8,370.37	\$7,737.96	\$ 632.41
		TOTAL	\$ 632.41
		REFUND DUE	

f. Approve personnel matters (See Attachment 10-27-11A)

- 1) ADMINISTRATIVE STAFF PERSONNEL
- 2) TEACHING STAFF PERSONNEL
- 3) SUPPORT STAFF PERSONNEL
- 4) CONFIDENTIAL/MANAGERIAL STAFF PERSONNEL

11. APPROVE / ARRANGE SPECIAL EDUCATION PLACEMENTS

MOTION: To approve / arrange for special education placements, classifications, and related services, as recommended by the committee on special education and/or the preschool committee on special education, and as reviewed by the board's sub-committee on special education.

12. APPROVE COURSE CURRICULA FOR FDR HIGH SCHOOL

Be it resolved, the Board of Education hereby approves the following course curricula for the FDR High School, based upon information presented to the Board on October 13, 2011:

Strength & Conditioning

13. APPROVE SECOND CONSIDERATION AND ADOPT BOARD POLICIES

Be it resolved, the Board of Education hereby approves second consideration of and adopts the following policies as presented to the Board for first consideration on October 13, 2011:

Policy Number	Name of Policy
4315	Health Education
4315.1	Aids Instruction
4770	Graduation Requirements
5405	Wellness Policy On Physical Activity and Nutrition
6625	Reserve Funds
6900	Disposal of District Property
6830	Expense Reimbursement
8834	Use of Credit Cards

14. ACKNOWLEDGE RECEIPT/ACCEPTANCE OF AUDIT REPORT

Be it resolved, the Hyde Park Central School District Board of Education hereby acknowledges receipt of the District's annual financial audit report from O'Connor, Davies, Munns & Dobbins, LLP, Certified Public Accountants (Board appointed independent auditors) for the fiscal year ending June 30, 2011,

And furthermore, based upon the recommendation of the Board's audit subcommittee and information presented by the District's independent auditor, the Board hereby accepts the report as written. This report shall be placed on file in the District, and with the appropriate agencies.

15. APPOINT INTERNAL AUDITOR

Be it resolved, the Board of Education hereby approves the appointment of **Raymond Preusser, CPA, P.C.**, as the District's **Internal Auditor** for the 2011-2012 school year, based upon information and a recommendation from the Audit Subcommittee. Mr. Preusser will be compensated based on the proposal letter provided to the Board and placed on file with the District Clerk.

16. AUTHORIZE LIAISON BETWEEN HPCSD AND MSG VARSITY NETWORK, LLC

Be it resolved, that the Board of Education of the Hyde Park Central School District hereby approves the extension of the Participation Agreement between Hyde Park Central School District and MSG Varsity Network, LLC as per the information received and placed on file,

And further, the District accepts the grant provided by MSG Varsity for participation during the 2011-2012 school year in the amount of \$2,000.00, and will increase the appropriated revenue code A510.2705 in this amount,

And furthermore, the District authorizes Douglas Egerton to be the liaison between Hyde Park Central School District and MSG Varsity Network, LLC. Mr. Egerton will receive a stipend of \$1,000 from the funds provided by MSG Varsity Network, as indicated above, for his work as District liaison (Code: A28500600.15500)

17. RESOLUTION AUTHORIZING THE PRINTING OF POLL BOOKS FOR THE DECEMBER 6, 2011 SPECIAL DISTRICT MEETING

Be it resolved, that the Board of Education of the Hyde Park Central School District hereby authorizes the District Clerk to request NTS Data Services to print the poll books, with signatures, listing the registered voters in the Hyde Park Central School District for the December 7, 2011 special district meeting (vote) on Phase III Propositions.

18. MOTION TO ADOPT OR MODIFY SUPERINTENDENT'S DECISION OF STUDENT SUSPENSION FOR STUDENT #10-27-11

MOTION A: The Hyde Park Board of Education hereby adopts the following resolution:

Be it hereby resolved, by the Board of Education of the Hyde Park Central School District that, upon review of the record from the Superintendent's hearing involving student #10-27-11, who was identified to the Board in executive session, the board sustains the decision of the Superintendent.

MOTION B: The Hyde Park Board of Education hereby adopts the following resolution:

Be it hereby resolved, by the Board of Education of the Hyde Park Central School District that, upon review of the record from the Superintendent's hearing involving student #10-27-11, who was identified to the Board in executive session, the board hereby modifies the decision of the Superintendent by _____.

19. PUBLIC PARTICIPATION

20. INFORMATION

- a. Board of Education sub-committee reports
- b. Schedule of upcoming board sub-committee meetings
- c. Next Board of Education meeting:
 - Thursday, November 10, 2011, 7:00 p.m., Hyde Park Elementary School
 - Annual Academic Performance Presentation

21. PROPOSED EXECUTIVE SESSION (if needed)

22. OTHER MATTERS DEEMED NECESSARY BY THE BOARD OF EDUCATION (Open Session)

23. ADJOURN

Attachments: 10-27-11A (Personnel Attachment)